



Companies House

AR01 (ef)

Annual Return



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Company Name: **117 PUTNEY BRIDGE ROAD (FREEHOLD) LIMITED**

Company Number: **08297377**

Date of this return: **07/04/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR FLAT 117 PUTNEY BRIDGE ROAD
LONDON
SW15 2PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN JONATHAN**

Surname: **DREW**

Former names:

Service Address: **AMBERD HOUSE EAST AMBERD LANE
TRULL
TAUNTON
SOMERSET
ENGLAND
TA3 7AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD LEIGH ADON**

Surname: **HORNUS**

Former names:

Service Address: **117A PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW15 2PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **HOUSE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LOUIS-ALEXANDRE**

Surname: **MESLIER**

Former names:

Service Address: **117C PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW15 2PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1975** *Nationality:* **FRENCH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS SHAY
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUIS-ALEXANDRE MESLIER
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOWARD HORNUS
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN JONATHAN DREW
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUTH MARY DREW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.